

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
October 22, 2009
www.phantomlakes.us

Approved Minutes

Mark Carlson called the meeting of the Phantom Lakes Management District to order at 7:04 p.m. Other Commissioners in attendance were Greg Blohm, Robert Muth, Steve Verduyn, and Waukesha County Representative Gilbert Yerke and Town of Mukwonago Representative David Dubey. David Fait was excused. There was one resident (Robert Pakulski) present.

M. Carlson acknowledged that the meeting was properly noticed.

Open Forum – There was none.

Announcements and Correspondence – M. Carlson received two emails from realtors and one concerned citizen. He would like to further investigate a possible facebook page for the PLMD; he feels there must be people out there with more to say. The District does currently have a website contact page for the public to use to send emails to the District.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes of the meeting on September 24, 2009; second by S. Verduyn, motion carried.

Treasurer's Report – S. Verduyn presented the Treasurer's Report. G. Yerke made a **Motion** to approve and pay the bills, second by R. Muth, motion carried. Total bills to be paid were \$8,473.41, and total deposits/interest of \$8.90. M. Carlson presented to the Board the option of issuing a check once a year for the commissioners who will be eligible for pay in 2010. This will be further discussed at the next meeting.

Well Update – There was none.

Harvesting/Shore Conveyor Update – Robert Pakulski reported that the harvester and shore conveyor have been put in storage for the winter and warranty work (lowering of front end when not running) was performed. While the warranty work was being done on the harvester, a problem with the harvester's chain rubbing on the frame was noticed. The Board feels that should have been covered by Aquarius's design of their refurbishment and Aquarius will be contacted to correct the problem under warranty.

Update on Harvesting Trucks – The older harvesting truck has been sold at the auction for \$2,925.00 before auctioneer deductions. The check from the auctioneer has not yet been received. The existing truck bed will be in need of some welding on the box in the spring of 2010.

Fish Stocking – S. Verduyn stated that Gollon Bait has stocked the lake in 4 different areas around the lake with 800 Large Mouth Bass, 100 Northern Pike, and 1,000 Perch.

Lake Address Signs – There were no further volunteers to have their addresses posted on the lake. If there is anyone else who would like to have their address posted, they are to contact David Fait at 363-7017 or Robert Muth at 363-3136.

Lake Patrol – G. Blohm will get an end of the year report and will give this report at the next meeting.

Update on River Protection Plan – M. Carlson attended the September 29th meeting and explained various ways the plan will help protect the Mukwonago River. M. Carlson recommended the District pay SEWRPC for the study before the end of the year and allowing the report to be finished in early 2010. This would therefore satisfy the grant requirements without applying for an extension.

Annual Meeting Review – G. Blohm stated that after S. Todd reviews the minutes they will be distributed to the Board for their review.

Septic Tank Maintenance Notices - G. Blohm has been answering various calls from residents and stated that those who are seasonal property owners are recommended not to get their

systems pumped until next spring. G. Blohm will continue the follow-up for compliance. G. Yerke stated that in the near future, every household (on a lake or not) will be required to get their septic systems pumped every several years. The District has a current ordinance that requires pumping every two years and in the future the District will have to decide if they are going to keep the current ordinance or go with the County plan of possibly every 3 years. Waukesha County also recommends (not mandatory) that homeowners check their well every year.

New Business

Ice Safety – M. Carlson stated that there is existing laws for motorized vehicle traffic on the ice. S. Verduyn stated that the traffic on the lake ice is getting more reckless and more crowded over the years. The police department stated that it is not willing to handle the on ice complaints; complaints would have to go to the DNR wardens. The Board discussed the costs that would be required to enforce a more restrictive ordinance and the possibility of lake residents being willing to pay for such costs. The police or wardens should be contacted if violations are seen out on the water/ice. For now, the Board has decided to not go forward with developing an ordinance that can not be enforced without it being a major cost to the District. Possibly in the future, when there are continuous violations/complaints, something will have to be considered to enforce the safety on the ice, but keeping in mind this would be a major expense to the District.

At 8:15 p.m., G.Yerke moved to adjourn, second by D. Dubey, motion carried.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant